

Message Text

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PAGE 01 STATE 005085

15 L
ORIGIN EA-09

INFO OCT-01 ISO-00 TRSE-00 EB-07 L-03 SS-15 /035 R

DRAFTED BY EA/PHL:RTWILLNER:JAK
APPROVED BY EA/PHL:BAFLECK
IRS:LSTEIN
EB/OMA:RRYAN

----- 026828

R 082353Z JAN 76
FM SECSTATE WASHDC
TO AMEMBASSY MANILA

LIMITED OFFICIAL USE STATE 005085

E.O. 11652: N/A

TAGS: EFIN, RP

SUBJECT: ESTATE OF LINNIE JEAN HODGES

REFS A. MANILA 16891, B. STATE 283503

1. RECOGNIZE GOP OFFICIALS PROBABLY AWARE OF GENERAL NATURE OF TRANSACTION OUTLINED REF B BUT WONDER IF THEY REALIZE THAT THE FUNDS RELEASED BY THEM EXCEEDED BY SOME USDOL 85,000 THE PAID TAX OBLIGATIONS OF THE ESTATE. IN 1966 THE ESTATE DISCHARGED ALL OF ITS TAX LIABILITIES TO THE U.S. BY PAYING TAXES OF USDOL 88,514.75 PLUS INTEREST OF USDOL 16,744.43 FOR TOTAL OF USDOL 105,259.18. DIFFERENCE BETWEEN THAT AND THE USDOL 190,000 RELEASED IN 1974 INCLUDES A PURPORTED PAYMENT FOR 1960 TAXES WHICH HAD BEEN ABATED BY IRS, PLUS INTEREST ON THAT AMOUNT, AND ON OTHER TAXES PAID IN 1966; NONE OF THIS INTEREST WAS DUE OR PAID.

2. USG DOES NOT WISH TO PARTICIPATE IN A TRANSACTION WHICH APPEARS NOT TO HAVE BEEN BONA FIDE. TO ASSIST IN REACHING DECISION ON APPROPRIATE DISPOSITION OF THE FUNDS NOW HELD IN ESCROW, WE CONTINUE TO FEEL IT IS DESIRABLE TO INQUIRE
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WHAT INTEREST IF ANY THE PHILIPPINE GOVERNMENT MAY HAVE IN

THE MATTER, OR IF THE GOP WOULD PREFER THAT THE U.S. GOVERN-
MENT SETTLE THE ISSUE SOLELY WITH REPRESENTATIVES OF THE

ESTATE. REQUEST EMBASSY INQUIRE OF APPROPRIATE GOP AUTH-
ORITIES AND ADVISE. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ESTATE REPORTS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: RTWILLNER:JAK
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760007-1113
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760174/aaaacnwe.tel
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Locator: TEXT ON-LINE, ON MICROFILM
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Review Comment: n/a
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Subject: ESTATE OF LINNIE JEAN HODGES
TAGS: EFIN, RP, (HODGES, LINNIE JANE)
To: MANILA
Type: TE
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